

Agenda  
Regular Council Meeting  
Monday, April 1, 2019  
7:00 p.m.  
Council Chambers  
[www.lackawannany.gov](http://www.lackawannany.gov)

**Meeting Called to Order/Pledge of Allegiance.**  
**NB: Meeting being recorded.**

**Roll Call:** Council: Ingram, Schultz, Jaworski, Surdyke, Iafallo  
Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

**Hearings from Citizens:**

**Approval of Minutes:** of the regular meeting of March 18, 2019.

**Departmental Reports:**

1. **City Comptroller** – A/P Check Listing #34, dated March 14, 2019.
2. **City Comptroller** – A/P Check Listing #35, dated March 21, 2019.

**Communications from Department/Division Heads:**

3. **City Comptroller** – Requests the City Council approve the attached ordinance to increase overtime for Street and Buildings. The additional funding is necessary to cover the overtime for the snow storms this past winter.  
  
(A) An ordinance amending the 2018-2019 Budget Ordinance adopted June 12, 2018 by increasing budget code A.5110.102 Personal Services Overtime – Maintenance of Streets by \$15,000.00 and increasing budget code A.1620.102 Personal Services Overtime – Buildings by \$2,000.00. The Budget Ordinance is further amended to decrease Fund Balance by \$17,000.00.
4. **City Comptroller** – Requests the City Council approve the attached contract for the High Intensity Drug Trafficking Areas Program, which is a reimbursable Federal Grant. (Complete copy of contract on file in the City Clerk's Office).
5. **City Comptroller** – Requests the City Council approve the attached ordinance reducing the Fire budget for retired personnel.  
  
(A) An ordinance amending the 2018-2019 Budget Ordinance adopted June 12, 2018 by decreasing budget code A.3410.101 Fire Department – Personal Services by \$23,300.00 and increasing Fund Balance by \$23,300.00.
6. **City Comptroller** – Advises City Council that Kevin Burke of the Fire Department has retired effective March 22, 2019.
7. **Fire Chief** – Requests the City Council approve the purchase of a ladder truck for sale by the Village of East Aurora in the amount of \$8,000.00. This ladder truck would be used as a reserve ladder truck, replacing current reserve ladder truck L4.
8. **Fire Chief** – Requests the City Council approve the attached resolution authorizing the City of Lackawanna to submit an application to the New York State Emergency Services Loan Program in the amount of \$375,000.00. This loan will be used to pay a portion of the new fire pumper the City has previously agreed to purchase.  
  
(A) A resolution authorizing Lackawanna Fire Chief Ralph Galanti to submit an application to the New York State Emergency Services Loan Program in the amount of \$375,000.00, and is further authorized on behalf of the City of Lackawanna to execute all financial and/or administrative documents/processes relative to this program.

9. **Director of Development** – Requests the City Council approve the attached AT&T Telecommunications Tower equipment upgrade contingent on allowing our engineering consultant, Clark Patterson Lee, to perform periodic inspections based on their project analysis.
10. **City Clerk** – Requests City Council approval to attend the 2019 New York State Conference of Mayors –NYCOM – Annual Meeting and Training Session to be held May 5, 6 & 7, 2019 in Cooperstown, NY. The funds are currently available in my 2019 Travel Allowance, budget code A.1410.0464.
11. **DPW Commissioner** – Requests the City Council approve increasing budget line item A.1440.469 Engineering – Consulting Fees by \$12,000.00. See ordinance for further information.
  - (A) An ordinance amending the 2018-2019 Budget Ordinance adopted June 12, 2018 by increasing appropriations for budget code A.1440.469 Engineering – Consulting Fees by \$12,000.00 and decreasing appropriations for budget code A.1900.1990 Special Items – Contingent Account by \$12,000.00.
12. **DPW Commissioner** - Requests the City Council approve increasing budget line item A.5142.414 Salt by \$23,822.72. See ordinance for further information.
  - (A) An ordinance amending the 2018-2019 Budget Ordinance adopted June 12, 2018 by increasing appropriations for budget code A.5142.414 Snow Removal – Salt by \$23,822.72 and increasing budget code A.5142.252 Snow Removal Plow Blades, Shoes and Parts by \$368.37. The budget ordinance is further amended to decrease Fund Balance by \$24,191.09.
13. **DPW Commissioner** – Requests the City Council approve the movement of one streets laborer to the position of streets motor equipment operator. See ordinance for more information.
  - (A) An ordinance amending the 2018-2019 Budget Ordinance adopted June 12, 2018 by decreasing Laborers by 1 for Maintenance of Streets and increasing Motor Equipment Operators by 1, hereby decreasing budget code A.5110.101 Maintenance of Streets – Personal Services sub account Laborers by \$17,000.00 and increasing budget code A.5110.101 Maintenance of Streets – Personal Services sub account Motor Equipment Operators by \$17,000.00.
14. **Director of Recreation** – Requests the City Council to reject all 2019 Lawn Mowing and Landscaping bids and direct the City Clerk to re-advertise for bids regarding 2019 Lawn Mowing and Landscaping services.

#### **Communications from Citizens:**

15. **Wade Turner, President of Lackawanna Youth Empowerment Program, Inc.** – Requests the City Council approve blocking off Odell Street, between Ingham Avenue and Wilmuth Street, on Saturday, June 1, 2019 between 9:00 am. and 8 p.m. for the 12<sup>th</sup> Annual “Taste of Lackawanna” event.
16. **John Ingram, Chairman of the Lackawanna Community Fun Day’s Event Committee** – Requests the City Council approve the use of various City venues and equipment as per the attached communication regarding Community Fun Day’s at The Jeffrey Taggart Memorial Park on August 23<sup>rd</sup> through August 25<sup>th</sup>, 2019.

#### **Business Registration:**

Donald Schreiber, Jr., dba Lackawanna Self Storage, LLC. (storage facility), 3380 South Park Avenue.

#### **Entertainment License:**

Nite Cappe Restaurant, 1769 Abbott Road, Class I Live Music and/or Mechanical Reproduction.

#### **Adjournment:**

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Comments should be limited to three (3) minutes on agenda items only and questions should be directed to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, **signed**, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the scheduled Council meeting. The Council has final approval of all agenda items.

**PLEASE TURN OFF YOUR CELLPHONES AND GENTLEMEN REMOVE YOUR HATS.**